



• A C A D E M I C • S E N A T E •  
**MINUTES**

Thursday, October 25, 2018

2:00 – 3:45 p.m.

Room E – 106

**Present:** Kim Dudzik, Jeri Edelen, Michael Aubry, Lindy Brazil, Amaliya Blyumin, Guillermo Colls, Jolene Crowley, Daniel Curtis, Karla Gutierrez, Kim Lenox, Rachelle Panganiban, Lilia Pulido, Robert Stafford, Brandon Williams

**Absent:** Courtney Hammond, Tim Phillips, Miriam Simpson, Rob Wojtkowski, Joe Young

**Others:** Annalinda Arroyo, Camille Jack, Rachel Jacob-Almeida, Kathryn Nette (proxy for Miriam Simpson), Jennifer Tomaschke (proxy for Rob Wojtkowski)

**Recorder:** Rhonda Elsaad

*The Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action." In accordance to the Ralph M. Brown Act guidelines, Senators voting "nay" or abstaining will be identified. All other present members will be assumed to have voted "aye."*

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**CALL TO ORDER:** Kim Dudzik, President called the meeting to order at 2:03 pm

**I. Approval of Minutes: Meeting of October 11, 2018**

- A. Meeting of October 11, 2018:** Minutes were approved as amended.  
M/S (Colls/Stafford)  
Abstentions: Kathryn Nette and Lindy Brazil

**II. President's Report --**

**A. Announcements**

1. November 9, Open Education Resource Summit at Grossmont College:  
register here <https://goo.gl/forms/95LldzTEFzIEu2mG2>
2. Dec 7, Fall Retreat: discuss findings in our self-evaluation report (ISER),  
and the college's improvement plans and strategic areas of focus
3. October 26, Friday E-106: Making SLO Data Useful 11 am – 12 pm Flex  
credit available.
4. October 29, Monday I-209: Meeting with an Institutional Effectiveness  
Partnership Initiative (IEPI) Partnership Resource Team (PRT). Our goal  
is to help us improve college-wide infrastructure for student learning  
outcome assessment and service area outcome assessment. The PRT  
member's first visit will focus on gathering information from various  
groups of practitioners on campus.
5. November 1, 12 pm – 3 pm Cuyamaca College Student Center: East  
Country Education Alliance Summit: Lunch will be provided.  
Registration is required. If interested email Kim Dudzik.

- B. **Faculty Kudos:** Margaret Jones: DSPS Specialist, Speech and Language. Kudos to Margaret and her good work, which includes the following: individualized College Success strategies provided one on one. Must have any verified disability. Strategies provided in areas of successful study, memory, attention/concentration, organization, verbal expression, listening, writing, reading, self-regulation/social skills, executive function, and advocacy skills. Cuyamaca College is the only college with this specialty.

My-Linh Nguyen: ASCCC Rostrum article. My-Linh writes about how Cuyamaca College counselors are focused on gathering information and evaluating change within the counseling department to serve all students within the Guided Pathways framework.

C. **Faculty Feedback:**

1. Follow up to Dual Enrollment questions – Ari Ahmadian responded to DSPS question. There was a conversation with the Deans and Vice President of Instruction about the efficiency running below 30. College is flexible on this for dual enrollment classes.
2. SOC committee document: Update to the Cuyamaca College Academic Senate faculty appointment to committee criteria. Posted on Academic Senate intranet site.
3. Review of BP 7210 Academic Employees

D. **District & College Committee/Council, and Other Institutional Updates**

1. Accreditation: expect Senate review of ISER in November.

District

- a. There will be 12 to 13 positions but Cuyamaca College still hasn't gotten word how they will be allocated between the two colleges.

College positions:

- a. Researching and Planning Analyst: on ranked list will run in parallel with Katie Cabral; mainly to help with Guided Pathways.
- b. Director of College and Community Relations: will be Cuyamaca's public relations and marketing specialist; paid from former assistant positions in President's office not refilled.

**III. Vice President's Report:**

Margaret Jones, Student Services faculty was appointed to the Sabbatical Leave Committee.

Michelle Campuzano, Student Services faculty was appointed to the Scholarship Committee.

Kim Dudzik, MSE faculty was appointed to the ROC.

**IV. Part-Time Officer-at-Large Report:** Robert Stafford, Part-Time Senator-at-Large, announced that the nomination letter for Teaching Excellence award will be coming out next week. Write a few words about your nominee. Most come from students. An award is given to part time and full time.

## **V. Committee Report**

- A. Kathryn Nette, Guided Pathways Report – Kathryn Nette reported to the Academic Senate on Guided Pathways. There are four pillars of guided pathways. Each pillar now has a work group, called an Inquiry Team. The core concepts of pathways are all marching in the same direction. Kathryn asked the senate to view the RP Cross walk, found at: Quick Links → Guided Pathways → Grey box Cuyamaca Guided Pathways planning documents → scroll down to RP Cross walk. Each team developed a “30-60-90 day” plan.

## **VI. Action**

- A. Curriculum Packet: November 2018 Curriculum Governing Board Packet Items  
The Academic Senate will entertain a motion to approve the Curriculum Packet.  
M/s (Nette and Curtis)  
Abstentions: None
  
- B. Curriculum Charge: request to add Student Learning Outcomes Coordinator to composition: endorse  
The Academic Senate will endorse a motion to approve the addition to the Curriculum Charge  
M/S (Colls/Nette)  
Abstentions: None
  
- C. Curriculum Deactivation Process  
The Academic Senate will entertain a motion to approve the Curriculum Deactivation Process  
M/S (Colls/Stafford)  
Abstentions: None
  
- D. 2019/2020 and 2020/2021 Academic Calendars:  
The Academic Senate will entertain a motion to endorse the 2019/2020 Academic Calendar.  
M/S (Stafford/Curtis)  
Abstentions: Lindy Brazil  
The Academic Senate will entertain a motion to endorse the 2020/2021 Academic Calendar  
M/S/ (Stafford/Curtis)  
Abstentions: Lindy Brazil and Jolene Crowley

## **VII. Information (First readings and updates for future action)**

- A. Umoja Program: seeking endorsement and support for the Umoja program. Objective is to enhance the cultural and educational experiences of African American students and other underrepresented students. Serves and supports student’s success. The Umoja program started in 2006 as a purely voluntary organization. Over 60 Umoja programs. San Diego programs include: Grossmont, Mesa, Mira Costa, Southwest, City and Palomar colleges. Served over 10,000 students since its founding in 2006. The Chancellor’s Office reports that Umoja students are 25% or more likely to stay in community college. Program will serve any students.
  
- B. Guided Pathways Steering Committee Charge: The Guided Pathways Steering Committee (GPSC) is a shared governance structure. Its focus is

on developing and implementing an integrated, institution-wide approach to student success. This data-informed approach will guide each student effectively and efficiently from their point of entry through their attainment of postsecondary credentials and careers. Membership comes from each Inquiry Team: one faculty representative and one admin or classified representative with the two faculty coordinators and Vice President of Instruction as co-chairs.

### **VIII. Public Comments**

Kim Dudzik, President adjourned the meeting at 4:06 pm